## NOTICE OF SPECIAL MEETING

## The Regents of the University of California

## **GOVERNANCE COMMITTEE**

Date: May 15, 2025

Time: Upon adjournment of the closed session meeting<sup>1</sup>

Location: Robertson Auditorium, UCSF-Mission Bay Conference Center,

San Francisco campus

Agenda – Open Session

G6 Action Approval of Certain Contract Terms for Head Coach, Men's

Basketball, San Diego Campus

<u>Committee membership</u>: Regents Anguiano (Vice Chair), Cohen, Drake, Hernandez, Leib,

Matosantos, Newsom, Reilly (Chair), Robinson, Sarris, and Sures

<sup>&</sup>lt;sup>1</sup> All times indicated and the order of business are approximate and subject to change.